MALTBY TOWN COUNCIL

Edward Dunn Memorial Hall,
Tickhill Road,
Maltby, S66 7NQ

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Dated: 16th January 2024

NOTICE OF MEETING

To Members of the Sports Ground Committee,

You are respectfully summoned to attend a meeting of Maltby Town Council's Sports Ground Committee which will be held at the Edward Dunn Memorial Hall, Tickhill Road, Maltby on **Tuesday 16th January 2024 at 6.00 pm** for the purpose of transacting the business set out in the attached agenda.

Signed: B.Styring

Ben Styring - Town Clerk

Committee Membership	
Cllr Alex Laird	Cllr Chris McMahon
Cllr Dianne Caster	Cllr Lynda Stables
Cllr Diann Fitzgibbons	Cllr Sean Toalster
Cllr Alex Laird	

This meeting is open to the public by virtue of the Public Bodies (Admissions to Meetings) Act 1960 s1.

MALTBY TOWN COUNCIL

SPORTS GROUND COMMITTEE – THURSDAY 16th JANUARY 2024

AGENDA

97. APOLOGIES FOR ABSENCE

To receive and approve apologies and reason for absence

98. DECLARATION OF MEMBERS' INTERESTS

To receive declarations of personal, prejudicial and pecuniary interests from members relevant to items under discussion at the meeting

Note: In accordance with the Standing orders: Unless a member has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter the item in which they have a disclosable pecuniary interest and may return to the meeting after it has considered the matter in which (s)he had the interest

99. PUBLIC PARTICIPATION SESSION

To convene a public participation session not exceeding 15 minutes in accordance with Standing Order 3e-3k on matters itemised on the agenda

Note: A question raised during public participation shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response may be given

100. EXCLUSION OF THE PRESS AND PUBLIC

To consider and resolve the agenda items that require the exclusion of the press and public in accordance with the Public Bodies Admissions to Meetings Act 1960, S1 (2) for matters appertaining to confidential or exempt information

101. MINUTES

To receive and approve the Draft minutes from the Sports Ground Committee held on the 23rd of November 2023

102. REMOVAL OF LITTER

To consider the removal of litter from the Recreation Ground

103. MEASURES TO PREVENT NETS FROM BEING BROKEN/VANDALISED

To consider implementing measures to prevent damage to the sports nets

104. PREMISES SUPERVISOR

To receive an update from the Vice-chair regarding his application to become the new Premises Supervisor for the Recreation Ground

105. FLOODLIGHTS

To consider the purchase of floodlights for the recreation ground at a cost of £5,000.00. See Report SG-23-14

106. MOBILE CAFÉ

To consider the introduction of a mobile café to the Recreation Ground. See Report SG-23-15

107. TRAINING PITCH

To consider relaying the Training Pitch

108. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

To inform the Clerk of any matters for inclusion on the agenda of the next meeting

109. DATE OF THE NEXT MEETING

To note the date, time and venue of the next meeting scheduled for 20th February 2024, Edward Dunn Memorial Hall, Maltby at 6.00 pm

***A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).**